

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, January 16, 2014

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, January 16, 2014, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Doug Shafer led the invocation.
- C. Commissioner Joyce Ealy led the pledge to our flag.
- D. Twenty-One (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The December 12, 2013, Legislative Meeting Minutes were adopted.
- F. Resolutions of Sympathy
 - 1. A Resolution of Sympathy on behalf of Mike Blanton was adopted.
 - 2. A Resolution of Sympathy on behalf of Joe Black Hayes, Sr. was adopted.
- G. A Resolution of Recognition honoring the Blair Family was adopted.
- H. A Resolution of Recognition in honor of the Central Magnet High School Cross Country State Championship was adopted.
- I. **PUBLIC COMMENTS**

Donald Todd read from prepared text and said Rutherford County Government must reduce our debt to avoid raising taxes.
- J. **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary applicants were approved.
 - 2. A vacancy on the Conservation Board was announced.
 - 3. Virgil Gammon was reappointed to the Insurance Committee as the Employee Representative.
 - 4. Edward Scott Porterfield, Steve Waldron, Stan Vaught, and James H. Bailey, III, were appointed to the Public Building Authority.
 - 5. Mimi Keisling and Grant Kelley were reappointed to the Central Tennessee Solid Waste Planning Board.
- K. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning Request 13-A018, submitted by Gary and Jane LeGate, for property located at 9522 Franklin Road, was approved.
- L. **UNFINISHED BUSINESS**
 - A. None Reported
- M. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE REPORT**
 - A. No Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments were approved.
 - B. A Special Purpose Fund Budget Amendment was approved.
 - C. A request to apply for a state grant for Drug Court was approved.
 - D. A request to approve a state grant for Youth Services was approved.
 - E. A request to apply for a state grant for the Sheriff's Department was approved.

- F. A resolution to authorize a \$7.5 million Multifamily Revenue Bond for the Health and Educational Facilities Board was approved.
- G. A Financial Assurance in Lieu of Bond Document for the Landfill was approved.

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. A resolution to establish a 'Delinquent Tax Real Properties Disposal Committee' was adopted.

N. **ANY OTHER BUSINESS**

No other business was reported.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:43 p.m.


Lisa Duke Crowell, Rutherford County Clerk


Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.

